

**City of Ellijay
April 21, 2014**

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearings

**On Premise Consumption License Cider Ridge
On Premise Consumption License River Street Tavern, Inc.**

Started at 5:45 PM and Ended at 5:55 PM

Council Meeting

Started 6:00 PM and Ended 6:43 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Absent

Approval of Agenda:

Mayor Pro-Tem Westmoreland made a motion to approve the April 21, 2014, agenda. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Minutes:

Councilmember Lancey made a motion to approve the March 17, 2014, council meeting minutes. Motion seconded by Mayor Pro-Tem Caudell. All voted for.

Approval of Financial Statements:

Mayor Pro-Tem Westmoreland made a motion to approve the financial statements for the month ending March 31, 2014. Motion seconded by Councilmember Fuller. All voted for.

New Business:

- **Kids Kottage Commission Appointment**
Mayor Pro-Tem Caudell made a motion to reappoint Dr. Craig Ajmo to the Gilmer Kids Kottage Commission for a three year term beginning May 1, 2014 and ending May 1, 2017. Councilmember Lancey seconded the motion. All voted for.
 - **On-Premise Consumption License Cider Ridge**
Councilmember Lancey made a motion to approve the on-premise beer, wine, and distilled spirits consumption license for Cider Ridge. Councilmember Fuller seconded the motion. All voted for.
 - **On-Premise Consumption License River Street Tavern, Inc.**
Mayor Pro-Tem Westmoreland made a motion to approve the on-premise beer, wine, and distilled spirits consumption license for River Street Tavern, Inc. Councilmember Fuller seconded the motion. All voted for.
 - **North Main Paving Bids**
Councilmember Barclay made a motion to approve the add alternate 1 and 2 bids for the resurfacing, striping and milling of North Main Street and North Avenue, awarding the project to the lowest bidder, Colditz Trucking in the amount of 95,376.07. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
 - **Executive Session - Pending Litigation, Personnel, Land Acquisition**
Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- Councilmember Barclay made a motion to come out of Executive Session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.